



*Parks, Recreation and
Neighborhood Services*

MEASURE P CITIZEN OVERSIGHT COMMITTEE

SYNOPSIS

Wednesday, November 5, 2008

6:30 P.M.

City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113

1. CALL TO ORDER

The Parks and Recreation Commission, reconvening as the Measure P Citizen Oversight Committee, was called to order at 6:30 p.m. in Room W-120, City Hall, 200 East Santa Clara Street, San Jose, CA 95113.

2. ROLL CALL

Present: Melanie Richardson (Chair), Mike Flaughner (Vice-Chair), Leslee Hamilton, Winston Chew, James Kim, Julie Matsushima, Erik Karstan Smith

Absent: Paul Kramer

Staff Present: Julie Edmonds-Mares, Mark Marney, Matt Cano, Cora Velasco, Cynthia Bojorquez, Jennifer Hade, Lily Chan (PRNS), Inderdeep Dhillon (Finance), Kathy Sutherland (City Council District 10)

3. APPROVAL OF SYNOPSIS

Committee member Leslee Hamilton moved to accept the Synopsis of the August 6, 2008. Committee member Mike Flaughner seconded the motion. The motion carried unanimously.

4. REVIEW OF THE DRAFT 2007-08 STATUS REPORT ON THE PARKS AND RECREATION BOND PROJECTS

Cora Velasco, Recreation Superintendent, Parks Operations and Development Division of the Parks Recreation and Neighborhood Services Department presented information to the Committee regarding the Draft FY 2007-08 Status Report on the Bond Projects.

Inderdeep Dhillon, Principal Accountant in the Finance Department presented the results of the annual City audit as it relates to the Parks and Recreation Bond projects. She stated that the Subdivision Park Trust Fund was reviewed as part of the City's Comprehensive Annual Financial Report which received an unqualified opinion, the highest audit rating from the auditor. The undesignated balance in the amount of \$61,175,067 was discussed. Matt Cano commented that 26 million of the undesignated funds are available for the Sports Parks. Committee member Flaughter requested that future financial reports include an analysis of remaining funds in relation to remaining projects to be delivered and the timeline for project delivery. There were no changes to the Draft 2007-2008 Status Report recommended by the Committee.

A motion was made and seconded (Flaughter/Smith) to accept the FY 2007-2008 Status Report on the Parks and Recreation Bond Projects. The motion carried unanimously.

5. PUBLIC COMMENTS

None

6. ADJOURNMENT

There being no further business, the Measure P Citizen Oversight Committee adjourned at 6:45 p.m.

Prepared and submitted by:

Lily Chan

Lily Chan, Staff Specialist
Parks, Recreation and Neighborhood Services